



Oklahoma State  
Department of Health  
Creating a State of Health

**The Home Care and Hospice Advisory Council  
REGULAR MEETING**

Wednesday, February 11, 2015 – 10:30 a.m.

Location of Meeting: Oklahoma State Department of Health Building  
1000 NE 10<sup>th</sup> Street, Room 307, Oklahoma City, OK 73117-1299  
T. 405-271-6576

**A G E N D A**

1. Call to Order
2. Roll Call
3. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary
4. Approval of the October 29, 2014 draft special meeting minutes
5. Status of Oklahoma Home Care Administrator Preparedness and Assessment Program Examination Revision
  - James Joslin, Director of Health Resources Development Service
6. Reports – Health Department Programs:
  - Home Services Division
  - Nurse Aide Registry and Certification
  - Home Care Agency Administrator Certification
7. Approval of amended November 2015 meeting date  
The original meeting date of Wednesday, November 11, 2015 is a State Holiday
  - November 12, 2015 at 10:30 a.m. in room 1102
8. Next meeting date:  
Wednesday, May 13, 2015 in Room 307
9. Public Comment
10. Adjourn

The Home Care and Hospice Advisory Council's webpage:

[http://www.ok.gov/health/Protective\\_Health/Medical\\_Facilities\\_Service/Home\\_Services\\_Division/The\\_Home\\_Care\\_and\\_Hospice\\_Advisory\\_Council/index.html](http://www.ok.gov/health/Protective_Health/Medical_Facilities_Service/Home_Services_Division/The_Home_Care_and_Hospice_Advisory_Council/index.html)



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